

**January 6, 2003
Regular Meeting**

Minutes

Members Present: 5

Lloyd Davis-Chairman

Brent Hunter-Vice Chairman

Josh Baity- Commissioner

Johnny Myers- Commissioner

D.C. Swaim- Commissioner

Members Absent: 0

Others Present

Cecil E. Wood- County Manager/Clerk to the Board

James Graham- Attorney

Melinda Vestal- Deputy Clerk to the Board

**Chairman Davis called the meeting to order. Attorney Graham led the invocation.
The Board had the pledge of allegiance.**

Public Comments

Alice Singh, representing the Humane Society, addressed the Board concerning the animal shelter.

Dennis Martin, Attorney, addressed the Board concerning smoking in the courtroom waiting area upstairs.

Peggy Boose expressed her concerns with the guidelines being proposed for the public comment time.

Minutes

***Commissioner Baity made the motion to approve the minutes with changes.
Commissioner Hunter seconded. The Board voted 5-0.**

Water-discussion on public water supply

Lee Spencer, Public Water Supply Section-DENR, reported to the Board the rules and regulations that would be required to allow the County to make 5-D a water supply source. He cautioned the County that it is not too early to start requesting the State make the necessary changes to recognize the 5-D reservoir as a public

water supply. Mr. Spencer suggested the Board draft a resolution concerning the uses for the reservoir.

*Commissioner Baity made the motion to direct the Planning Board to draft a resolution on uses for the reservoir and present it to the Commissioner for approval. Commissioner Myers seconded. The Board voted 5-0.

COG-board appointment

*Commissioner Baity made the motion to appoint Edna Martin to fill the remaining term of Carolyn Long on the Yadkin County Nursing-Adult Care Homes Community Board. Commissioner Hunter seconded. The Board voted 5-0.

5-D-citizen concern

Grady Draughn addressed the Board concerning his property for the proposed 5-D Project.

Commissioners-guidelines for public comment

OPERATING STANDARDS FOR PUBLIC COMMENT

Chairman will inform those wishing to speak during this portion of the meeting of the following conditions.

limit each speaker to a five (5) minute time limit controlled by the Chairman
no more than 2 (two) speakers for each subject

any issue requiring a vote by the Board should be placed on the next agenda and information regarding the issue presented before the next meeting.

each presentation shall be made in a civil and calm manner. Any person that verbally abuses any person or acts in a threatening manner will forfeit their privilege to speak and may be asked to leave.

a presentation may only be made by the same speaker on the same subject once in a 4 week period.

A maximum of thirty (30) minutes will be allowed for public comment. No pagers or cell phones should be left on during the public meeting

*Commissioner Baity made the motion to approve the guidelines for public comment. Commissioner Myers seconded. The Board voted 5-0.

Chairman Davis called for a break.

DOT-road petition for Greenbriar Road and Sleepy Hollow Road

***Commissioner Baity made the motion to approve the road petition for Greenbriar Road and Sleepy Hollow Road. Commissioner Myers seconded. The Board voted 5-0.**

Register of Deeds-presentation for automation

***Commissioner Baity made the motion to approve the proposal for automation in the Register of Deeds office. Commissioner Swaim seconded. The Board voted 5-0.**

Economic Development- update/report

Mr. Bobby Todd gave an update on economic development.

NCACC-voting delegate

***Commissioner Baity made the motion to appoint Chairman Davis as the voting delegate at the Legislative Goals Conference, January 16th and 17th and Commissioner Swaim as the alternate. Commissioner Myers seconded. The Board voted 5-0.**

Commissioner comments

Commissioner Baity inquired about the Hwy 421/ I-77 project.

Mr. Wood stated the project is on hold until DOT goes through their funding process.

Closed Session

***Commissioner Baity made the motion to go into closed session to discuss personnel (G.S 143.318-11). Commissioner Swaim seconded. The Board voted 5-0.**

***Commissioner Baity made the motion to come out of closed session. Commissioner Swaim seconded. The Board voted 5-0.**

Commissioner comments

Commissioner Baity read aloud ten names from the delinquent tax listing.

Attorney Graham informed the Board on the status of those taxpayers whose names were read at the last meeting.

Commissioner Swaim stated the position on the Mental Health Board is still vacant .

Commissioner Hunter informed the Board that the Friends of the Boonville Library will have a ground breaking ceremony on January 8th at 4:00. He also informed the Board about a legislative breakfast at the Dixon Auditorium, Elkin High School, on January 15th at 7:30 a.m.

Manager comments

Mr. Wood reminded the Board of the trip to visit the Randleman Dam on Friday, January 10th.

Mr. Wood informed the Board that the Board of Education would like to meet quarterly on the 5th Monday nights to discuss current issues.

Chairman Davis recessed the meeting to the Planning and Permit Building to look at the new permit process.

*Commissioner Baity made the motion to charge \$10 for large zoning maps. Commissioner Myers seconded. The Board voted 5-0.

Adjournment

*Commissioner Baity made the motion to adjourn. Commissioner Swaim seconded. The Board voted 5-0.

Cecil E. Wood, County Manager/
Clerk to the Board